

# EXECUTIVE COUNCIL OF IOWA

## MINUTES

### JANUARY 14, 2013

The Executive Council met in regular session at 10:00 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Auditor of State David Vaudt and Treasurer of State Michael Fitzgerald were present. Secretary of State Matt Schultz and Secretary of Agriculture William Northey were absent

Regular session  
January 14,  
2013

Moved by Auditor Vaudt and seconded by Treasurer Fitzgerald that the Council approve the minutes of the Executive Council and Board of Canvass meetings held January 7, 2013

Minutes  
Approved

The vote:      Ayes:            Governor Branstad  
   Auditor Vaudt  
   Treasurer Fitzgerald  
                 Nays:            None

Moved by Treasurer Fitzgerald and seconded by Auditor Vaudt that the Council approve request for emergency allocations as follows:

Approved  
Emergency  
Allocations

- A. Department of Public Safety, Iowa State Patrol request for an emergency allocation in the amount of \$4,196.54, subject to audit of actual invoices. On July 11, 2011 hail damaged three vehicles, # 38, #97, and # 677. Request is to cover repair costs.
- B. Department of Corrections, Anamosa State Penitentiary request for an emergency allocation in the amount of \$75,325.54, subject to audit of actual invoices. On September 23, 2012 the State Penitentiary sustained fire damage to a boiler at the Power Plant. Request is to cover repairs.

The vote:      Ayes:            Governor Branstad  
   Auditor Vaudt  
   Treasurer Fitzgerald  
                 Nays:            None

Moved by Auditor Vaudt and seconded by Treasurer Fitzgerald that the Council approve the following cost items:

Approved Cost  
Items

- A. Dorsey & Whitney.....\$12,001.82  
1801 K Street NW, Suite 750  
Washington, DC  
DOT I-80 and I-29 Improvements Council Bluffs, IA

- B. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$319.00  
The Davis Brown Tower  
215 10<sup>th</sup> Street, Suite 1300  
Des Moines, IA 50309-3993  
Legal Services to state agencies on issues related to the visa status of prospective state employees
- C. Wandro & Associates, P.C. ....\$3,275.00  
2501 Grand Avenue, Suite B  
Des Moines, IA 50312  
Unclaimed Property Probate Matters
- D. Davis, Brown, Koehn, Shors & Roberts, P.C..... \$12.00  
The Davis Brown Tower  
215 10<sup>th</sup> Street, Suite 1300  
Des Moines, IA 50309-3993  
Represent Iowa in copyright, trademark, and patent legal advice for various agencies
- E. McDowell, Rice, Smith & Buchanan.....\$184.75  
605 West 47<sup>th</sup> Street, Suite 350  
Kansas City, MO 64112  
Tobacco Settlement Authority
- F. Dickinson, Mackaman, Tyler & Hagen, P.C.....\$1,330.88  
699 Walnut, Suite 1600  
Des Moines, IA 50309  
Regions Bank, Alabama Banking Corp. vs. Iowa Department of Revenue and Iowa Capital Investment Board
- G. Department of Corrections, Anamosa State Penitentiary..... \$5,849.69  
On September 23, 2012 the State Penitentiary sustained fire damage to a boiler at the Power Plant. Request is to cover repairs.

The vote:      Ayes:              Governor Branstad  
   Auditor Vaudt  
   Treasurer Fitzgerald  
                 Nays:              None

Moved by Auditor Vaudt and seconded by Treasurer Fitzgerald that the Council approve the renewal memberships as follows:

Approved  
Renewal  
Memberships

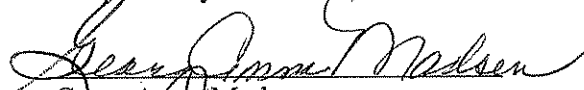
- A. Agriculture & Land Stewardship in UNITED STATES ANIMAL HEALTH in the amount of \$600.00 for 01/01/13 - 12/31/13.
- B. Agriculture & Land Stewardship in ASSOCIATION OF GRAIN REG in the amount of \$200.00 for 01/01/13 - 12/31/13.
- C. Human Services Administration in Amer. Public Human Service (APHSA) in the amount of \$22,120.00 for 01/01/13 - 12/31/13.
- D. Iowa Finance Authority in Iowa Land Title Assn. in the amount of \$1,300.00 for 01/01/13 - 12/31/13.
- E. Public Health in Assoc. Of Regulatory Boards of Optometry in the amount of \$900.00 for 01/01/13 - 12/31/13.
- F. Public Health in National Association of Long Term Care Admin. In the amount of \$1,500.00 for 01/01/13 - 12/31/13.
- G. Public Health, in National WIC Association in the amount of \$2,248.00 for 01/01/13 - 12/31/13.
- H. Public Health, in Federation Chiropractic Licensing Boards in the amount of \$1,300.00 for 01/01/13 - 12/31/13.
- I. Public Health, in Healthcare Information Management Systems Soc. (HIMSS) in the amount of \$640.00 for 02/28/13 - 02/28/14.

The vote:      Ayes:              Governor Branstad  
   Auditor Vaudt  
   Treasurer Fitzgerald  
                         Nays:              None

The meeting was adjourned at 10:05 a.m.

Meeting  
adjourned

Respectfully submitted,

  
Georganna Madsen  
Executive Secretary